

**Griggsville-Perry Board of Education**

**Open Meeting Minutes**

Date: April 26, 2022 Time: 5:00 p.m.

Location: Griggsville School Board Office

Type of meeting: Regular\_\_\_ Special\_X Reconvened or Rescheduled\_\_\_ Emergency\_\_\_

**Agenda Item 1: Call to Order and Roll Call**

Person taking minutes: Cathy Wilson

Person presiding: Eric Kunzeman

<b>Members Present:</b>	<b>P = present, A = absent, RP = remote present</b>	<b>Administration Present:</b>	
Tasha Bartlett	P	Kent Hawley, Dist. Supt.	P
Wes Dunham	P	Jeff Bourne, Principal	A
Todd Evans	P	Jillian Theis, Principal	A
Eric Kunzeman	P		
Derek Kurfman	P		
Amy Lister	P		
Cathy Wilson	P		

**Agenda Item 2: Public Comment—None**

**Agenda Item 3: Approve the Agenda**

**Move to approve consent agenda**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Amy Lister

Motion seconded by: Wes Dunham

Action: Passed

**Agenda Item 4: Let Bids for Siding at the Middle School**

**Move to approve the Let Bids for Siding at the Middle School**

<b>Board Member</b>	<b>Vote</b>	<b>Board Member</b>	<b>Vote</b>
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Todd Evans

Motion seconded by: Amy Lister

Action: Passed

**Agenda Item 5: Closed Session: Recommended motion**

**Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: (A, K)**

**a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District;** b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security measures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters related to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; **k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Amy Lister  
 Action: Passed  
 Time of adjournment: 5:02 p.m.

**Agenda Item 6: Resume open session**

**Move to resume open session**

Motion made by: Wes Dunham  
 Motion seconded by: Tasha Bartlett  
 All present agreed by saying "Aye"  
 Time of returning to open session: 5:13 p.m.

**Agenda Item 7: Action of Closed Session Matters**

**Move to Hire Kailyn Mast as Teacher**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y
Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Todd Evans  
 Action: Passed

**Agenda Item 8: Closed Session: Recommended motion**

**Move to adjourn to closed session to discuss the following matters according to the exceptions provided in the Open Meetings Act and specified as follows: (A, K)**

**a) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District;** b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for the sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security measures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters related to individual students; i) pending, probable, or imminent litigation; j) evaluation of attorney; **k) approval of certain closed session minutes for distribution to the public, or other matters appropriate for closed meeting pursuant to the Open Meetings Act.**

Board Member	Vote	Board Member	Vote
Tasha Bartlett	Y	Derek Kurfman	Y

Wes Dunham	Y	Amy Lister	Y
Todd Evans	Y	Cathy Wilson	Y
Eric Kunzeman	Y		

Motion made by: Wes Dunham  
 Motion seconded by: Tasha Bartlett  
 Action: Passed  
 Time of adjournment: 5:14 p.m.

**Agenda Item 9: Resume open session**

**Move to resume open session**

Motion made by: Amy Lister  
 Motion seconded by: Todd Evans  
 All present agreed by saying "Aye"  
 Time of returning to open session: 9:52 p.m.

**Agenda Item 10: Action of Closed Session Matters**

**Agenda Item 11: Adjournment**

**Move to adjourn**

Motion made by: Amy Lister  
 Motion seconded by: Wes Dunham  
 All present agreed by saying "Aye".  
 Time of adjournment: 9:53 p.m.